

North Central Texas Economic Development District (NCTEDD)
Friday January 5, 2018 10:00 AM
Regional Forum Conference Room
North Central Texas Council of Governments
616 Six Flags Drive, Arlington, TX 76011

Meeting Agenda

- 1.) Welcome and Introductions
 - a. Sign in
 - b. Preferred method of contact
- 2.) Welcome New Board Member – Sean Overeyender, Executive Director, Economic Development, City of Ferris
- 3.) Approval of Minutes
- 4.) Discussion of the Economic Development Brochure Content
 - a. Inclusion of the Regional Strategies (Section 3 of the CEDS)
 - b. Sample Brochure Feedback
 - c. What else for the brochure
- 5.) Discussion on combining two city population categories together
 - a. Populations of more than 350,000 (cities of Dallas, Fort Worth and Arlington) with populations between 200,000 and 350,000 (cities of Garland, Irving and Plano)
 - b. Instead of four seats for those six cities, three seats for those six cities
 - c. Allows for the provision of an additional seat to be available for the private sector or Principal Economic Interest sector
- 6.) Clarification on Monthly Reporting Form of Regional Economic Development Hours
 - a. Revised Form
 - b. How to complete the form
 - c. Importance of submitting the form each month
- 7.) Update on the Farmstead Project in Midlothian
 - a. Worked with them line by line on grant application
 - b. Leslie Leerskov, NCTEDD Board Member, Director of Navarro SBDC met with them
 - c. Grant has been submitted to EDA for \$1,250,000
 - d. If funded, they would like the NCTEDD to provide grant administration

- 8.) Letter of Support requested from the City of Corsicana for their grant submission to EDA
- 9.) Requests to Speak about Our Economic Development District
 - a. Request by Lisa McMillan, Economic Development Coordinator, Tarrant County, to speak to the West Tarrant Alliance Economic Development Group on Thursday, February 1, 2018
 - b. Request by Leslie Leerskov, Director, Navarro SBDC, to speak to the SBDC Directors in the region at their April Quarterly meeting
 - c. Thank you to Anabel Castillo-Soto, NCTCOG Workforce Development, for arranging meeting with Dr. Jennifer Blalock, Vice President, Workforce and Economic Development, Collin County Community College District, on Tuesday, December 12, 2017, to discuss the District and her potential assistance with our work and Board participation.
- 10.) Board Update
 - a. Two more potential Board members
 - i. Michael Rondelli, UNT Associate VP for Innovation and Commercialization – Recommendation from Dr. Jim Quick
 - ii. Scott Connell, Director of Economic Development – Recommendation from Marty Wieder
- 11.) Discussion on Meeting Dates for 2018
- 12.) Adjournment